

Message Text

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PAGE 01 STATE 049980
ORIGIN AF-08

INFO OCT-01 ISO-00 IO-13 EB-08 USIA-06 COME-00 TRSE-00
CIAE-00 INR-07 NSAE-00 L-03 OMB-01 SP-02 /049 R

DRAFTED BY AF/W:EESVENDSEN:JWM
APPROVED BY AF/W:TWMSMITH
AF/S:WEATON
IO/UNP:JTEFFT
EB/IFD/ODF:FTHOMAS (SUBS)
USIA/IDP/G:SAVENIUS (INFO)
-----080133Z 060934 /62
R 071935Z MAR 77
FM SECSTATE WASHDC
TO AMEMBASSY MONROVIA

C O N F I D E N T I A L STATE 049980

E.O. 11652: GDS

TAGS: EFIN, LI

SUBJECT: CHASE, FIRST NATIONAL CITY, AND "SANCTION
BREAKING"

REF: MONROVIA 1510

DEPARTMENT IS NOT AWARE OF ANY SANCTION BREAKING PRACTICES
ON THE PART OF CHASE MANHATTAN OR FIRST NATIONAL CITY
BANKS WITH RESPECT TO SOUTH AFRICA, NOR ARE WE AWARE OF
ANY INITIATIVES SIMILAR TO LIBERIA'S BY OTHER AFRICAN
COUNTRIES. THERE ARE NO INTERNATIONALLY RECOGNIZED
ECONOMIC SANCTIONS AGAINST SOUTH AFRICA, AND IT SEEMS
UNLIKELY THESE BANKS ARE IN VIOLATION OF THE ARMS EMBARGO.
DEPARTMENT WOULD REQUIRE FURTHER INFORMATION BEFORE IT
COULD PROVIDE EMBASSY GUIDANCE, SPECIFICALLY THE NATURE
OF THE ALLEGED SANCTION BREAKING AND THE "SANCTION" BEING
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ENJOINED. WE WOULD ALSO APPRECIATE CLARIFICATION THAT
IT IS SOUTH AFRICA THE COUNTRY AND NOT SOUTHERN AFRICA
THE REGION, I.E., RHODESIA, TO WHICH THE GOL REFERS.

VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ALLEGATIONS, PROHIBITED TRADE, EMBARGOES, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 07-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE049980
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Drafter: EESVENDSEN:JWM
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Film Number: D770078-0700
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770385/aaaacxfc.tel
Line Count: 61
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 064781bc-c288-dd11-92da-001cc4696bcc
Office: ORIGIN AF
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 77 MONROVIA 1510
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 07-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3185098
Secure: OPEN
Status: NATIVE
Subject: CHASE, FIRST NATIONAL CITY, AND \"SANCTION BREAKING\"
TAGS: EFIN, LI, SF, US
To: MONROVIA
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/064781bc-c288-dd11-92da-001cc4696bcc
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